

AUBURN HOUSING AUTHORITY  
20 GREAT FALLS PLAZA  
AUBURN, ME 04212-3037

ANNUAL MEETING  
**ROLANDEAU'S RESTAURANT**  
**775 WASHINGTON STREET**  
AUBURN, ME  
WEDNESDAY, APRIL 30, 2014  
5:30 P.M.

AGENDA

ROLL CALL: Chair Arthur Wing, Vice Chair Richard Valcourt, Commissioners Gilda Berube, Daniel Curtis, Asmo Dol, Danelle Martel, Judy Webber, Council Representative Belinda Gerry, Executive Director Richard S. Whiting, Assistant Director Marcia Huffman, Housing Programs Director Rick Porter, Maintenance Director Jason Lavoie, Senior Residential Property Manager Bruce Merrill, Residential Property Manager Janice Callahan, Staff Accountant Lynn Williams, Administrative Assistant Kelly Freitas

MINUTES OF REGULAR MEETING HELD MARCH 26, 2014

REPORT OF EXECUTIVE DIRECTOR:

MONTHLY REPORTS: FINANCIAL, MAINTENANCE, RENTAL PROGRAMS,  
RESIDENTIAL PROPERTY MANAGEMENT, SOCIAL SERVICES

OPEN SESSION:

COMMUNICATIONS & BILLS:

1. Correspondence from Maine PERS

NEW BUSINESS:

1. Authorize Annual SEMAP (Section 8 Management Assessment Program) Submission to HUD
2. Authorize Loan Guaranty re: AHDC Acquisition of 62 Spring Street
3. Review Insurance Coverage
4. Elect Officers

ADJOURNMENT: